

**BOARD OF PUBLIC EDUCATION**  
**MEETING AGENDA**

January 8 – 9, 2009

FRONT STREET LEARNING CENTER  
815 Front Street  
Helena, MT

**January 8, 2009 - Thursday**  
**1:30 p.m.**

**CALL TO ORDER**

- a. Pledge of Allegiance
- b. Roll Call
- c. Statement of Public Participation
- d. Welcome Visitors
- e. Adopt Agenda

**PUBLIC COMMENT**

**CONSENT AGENDA**

- a. Items Pulled from Consent Agenda if Requested

**INFORMATION ITEMS**

❖ **REPORTS – Patty Myers (Items 1 – 2)**

Item 1                    **CHAIRPERSON’S REPORT**  
Patty Myers

**BOARD OF PUBLIC EDUCATION APPEARANCES**

Item 2                    **EXECUTIVE SECRETARY’S REPORT**  
  
**LEARNING FIRST ALLIANCE**  
Steve Meloy

❖ **CSPAC LIAISON - Angela McLean (Item 3)**

Item 3                    **CSPAC REPORT**  
Peter Donovan

❖ **REPORTS – Patty Myers (Items 4 – 8)**

Item 4                    **STATE SUPERINTENDENT’S REPORT**  
State Superintendent Denise Juneau

Item 5                    **COMMISSIONER OF HIGHER EDUCATION’S REPORT**  
Commissioner Sheila Stearns

Item 6                    **GOVERNOR’S OFFICE REPORT**  
Jan Lombardi

Item 7                    **STUDENT REPRESENTATIVE’S REPORT**  
Katie Wood

Item 8                    INDIAN EDUCATION REPORT  
Mandy Smoker Broaddus

❖ MACIE LIAISON – Cal Gilbert (Item 9)

Item 9                    MACIE ANNUAL REPORT  
Norma Bixby

❖ KINDERGARTEN TO COLLEGE WORKGROUP – Steve Meloy (Item 10)

Item 10                  KINDERGARTEN TO COLLEGE WORKGROUP REPORT  
Bernie Olson

❖ LEGISLATIVE COMMITTEE – Bernie Olson (Item 11)

Item 11                  LEGISLATIVE UPDATE  
Steve Meloy

❖ EXECUTIVE COMMITTEE – Patty Myers (Items 12 - 16)

Item 12                  CONFUCIUS INSTITUTE  
Honorable Bob Brown

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January 9, 2009 – Friday

TIME CERTAIN 8:00 a.m. – 10:00 a.m. CAPITOL

## **DISCUSSION ITEMS**

Item 13                  BOARD OF EDUCATION UNIFIED BUDGET DISCUSSION WITH THE JOINT  
APPROPRIATION SUBCOMMITTEE ON EDUCATION  
Board of Education

**IMMEDIATELY FOLLOWING ITEM 13 MEETING WILL CONTINUE AT THE FRONT STREET  
LEARNING CENTER**

Item 14                  MT CIRCLE OF AMERICAN MASTERS POSTERS  
Beck McLaughlin, Education & Web Services Director, MT Arts Council

Item 15                  COLLEGE READINESS REPORT AND MUSWA INVITATION  
Dr. Jan Clinard, Director of Academic Initiatives, OCHE

Item 16                  TRANSPORTATION ANNUAL REPORT  
Maxine Mougeot

❖ LICENSURE COMMITTEE – Angela McLean (Items 17 - 20)

Item 17                  SCHOOL NURSING SERVICES IN MONTANA  
Sue Buswell, RN, MS, NCSN

Item 18                  REQUEST FOR NEW PROGRAMS – ROCKY MOUNTAIN COLLEGE  
PROPOSES ADDING PROGRAMS FOR ENDORSEMENTS IN ENGLISH  
EDUCATION MINOR AND A READING MINOR  
Dr. Barbara Vail and Dr. Linda Vrooman Peterson

Item 19                   REQUEST FOR NEW PROGRAMS – MONTANA STATE UNIVERSITY-  
BILLINGS PROPOSED ADDING PROGRAMS FOR ENDORSEMENTS IN  
BROADFIELD SCIENCE, POLITICAL SCIENCE, PERMISSIVE  
COMPETENCIES FOR EARLY CHILDHOOD AND EDUCATIONAL  
TECHNOLOGY  
Dr. Linda Vrooman Peterson

Item 20                   CHAPTER 57 REVISIONS  
Peter Donovan and Kim Warrick

❖ GOVERNMENT AFFAIRS COMMITTEE – Dr. Kirk Miller (Item 21)

Item 21                   NCLB UPDATE  
Nancy Coopersmith

❖ DISTANCE LEARNING TASK FORCE – Dr. Kirk Miller (Item 22)

Item 22                   CLASS 8 IMPLEMENTATION REPORT  
Peter Donovan and Dr. Linda Vrooman Peterson

❖ ASSESSMENT COMMITTEE- Sharon Carroll (Item 23)

Item 23                   ASSESSMENT UPDATE  
Judy Snow

## **ACTION ITEMS**

### **PUBLIC COMMENT**

*The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final Board action.*

❖ EXECUTIVE COMMITTEE – Patty Myers (Item 24)

Item 24                   BPE STRATEGIC PLANNING 2008-2013  
Steve Meloy

❖ LICENSURE COMMITTEE – Angela McLean (Item 25)

Item 25                   REQUEST FOR NOTICE OF PUBLIC HEARING – CHAPTER 57  
Peter Donovan and Kim Warrick

❖ ACCREDITATION COMMITTEE – Storrs Bishop (Items 26 - 29)

Item 26                   ALTERNATIVE TO STANDARD REQUESTS  
Dale Kimmet

Item 27                   REPORT ON 2007-2008 SCHOOL IMPROVEMENT PLANS  
Dale Kimmet

## **DISCUSSION ITEMS (Possible Action)**

Item 28                   BROCKTON PUBLIC SCHOOLS  
Steve Meloy and Sammy Nygard, Chairperson

Item 29                   FRAZER PUBLIC SCHOOLS  
Steve Meloy and Rita Talks Different, Chairperson

## **INFORMATION ITEM**

❖ **MSDB LIAISON – Patty Myers (Item 30)**

**Item 30**

**MSDB COMMITTEE MEETING REPORT  
Steve Gettel**

### **PRELIMINARY AGENDA ITEMS – March 12-13, 2009**

#### **Front Street Learning Center - Helena**

Executive Secretary Performance Evaluation & Contract Extension Discussion  
MSDB Superintendent Performance Evaluation & Contract Extension Discussion  
Establish Executive Staff Salaries  
CSPAC/BPE Joint Meeting  
Annual CSPAC Report  
Annual School Food Services Report  
Assessment Update  
Accreditation Recommendations  
NCLB Update  
Alternative Standards Requests & Renewals  
MACIE Update